

OHA Advisory Committee Meeting

July 16, 2012

Noon-12:30

Minutes

1. Welcome & Approval of Agenda - Approved

2. Administration Report

a. Budget - V.Veltri reported on OHA FY 13 budget

- CAP Grant – V. Veltri reported on new CAP grant opportunity and limited competition CAP grant

b. Personnel & Office Space – V. Veltri reported on grant personnel and hiring for new position.

V. Veltri also reported on continued efforts to obtain office space

c. Insurance Department – V. Veltri reported on CID support of HR and fiscal activities.

3. Consumer Relations Report - M. Smith reported on consumer relations activity for the previous quarter.

4. Legal and Legislative Report - V. Veltri reported on OHA activity for the legislative session.

5. Other Business - None